

**RESOLUTION 41-17
THE TOWN OF FOREST HEIGHTS**

**A RESOLUTION TO APPROVE A MARYLAND ENERGY ADMINISTRATION
MARYLAND SMART ENERGY COMMUNITIES
GRANT AGREEMENT FOR SOLAR PHOTOVOLTIC SYSTEM AT THE POLICE
STATION**

Introduced by: Mayor Muhammad

WHEREAS, the Maryland Energy Administration ("MEA") administers the Maryland Smart Energy Communities ("MSEC") program, funded through the Strategic Energy Investment Fund ("SEIF"); and

WHEREAS, MEA has established the Maryland Smart Energy Communities Program pursuant to the authority provided in Section 9-20B-01 et seq. of the Maryland Code, State Government Article.; and

WHEREAS, the Town has authority pursuant to Section 33-20 of the Town Charter to make agreements with other governmental authorities for the joint performance of or for cooperation in the performance of any governmental functions, and to accept grants of Federal or of State funds from the Federal or State governments or any agency thereof, and to expend the same for any lawful public purpose, agreeably to the conditions under which the gifts or grants were made; and

WHEREAS, the purpose of the subject Grant Agreement is to formalize the roles and responsibilities required of the Town-Grantee as part of the MSEC program, and agree that if the Town-Grantee is able to document to the Administration's satisfaction that at least two of the three Policies have been successfully adopted, including the creation of the required baselines and plans, and that all other Grant requirements have been complied with, the Administration will provide funding for solar photovoltaic system at the Police Department;

WHEREAS, the grant project implementation funding and reporting requirements are set forth in Attachments A through F of said Grant Agreement and the program term expires in June of 2014; and

WHEREAS, the total amount of grant funding available is up to fifteen thousand, three hundred dollars (\$15,300.00); and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agree, ratify and approve the execution and delivery by the Mayor of the Maryland Energy Administration Maryland Smart Energy Communities Grant Program Grant Agreement, attached hereto and incorporated by reference herein as Exhibit A.

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BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 3rd day of July 2017.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

SIGNATURE ON FILE

Bonita Anderson, Town Clerk

SIGNATURE ON FILE

By: Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By: Jonathon Kennedy II, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>ABSENT</u>
HINES	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>
BROWNSON	<u>YEA</u>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 3rd day of July 2017 with 5 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 41-17 passed.

SIGNATURE ON FILE

Bonita Anderson, Town Clerk

[Exhibit A- Grant Agreement]